UNITED STATES DISTRICT COURT FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,)) CRIMINAL CASE NO. 95-00146-00		
)			
Plaintiff,)			
)	REQUEST TO TRAVEL		
vs.)			
)			
FRANK S. SANTOS,)			
)			
Defendant.)			
)			

On June 14, 2005, Frank S. Santos was sentenced in the District Court of Guam for Count I: Conspiracy to Commit Wire Fraud, in violation of 18 U.S.C. §§371 and 1343; Count II: Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. §§1956(a)(1) and 1956(h); and Count III: Forfeiture, in violation of 18 U.S.C. §982(a)(1). He was sentenced to a term of five years probation with conditions to include that he comply with the standard conditions of supervised release as set forth by the U.S. Probation Office; not commit another federal, state, or local crime; not unlawfully possess and refrain from any unlawful use of a controlled substance; submit to one drug test within 15 days of release from custody and to two periodic drug tests thereafter, as determined by the Court; not possess a firearm, ammunition, destructive device, or any other dangerous weapon; provide the probation officer access to any and all requested financial information; maintain gainful employment and continue to support his dependents; pay a \$200 special assessment fee; and pay a \$100,000 fine within a period of six months. On July 24, 2006, Mr. Santos' probation conditions were modified to allow him to make payments of \$200 a month towards his \$100,000 fine.

On July 1, 2008, Mr. Santos submitted a request to travel to Manila, Republic of the Philippines, for business purposes, which will be paid for by his employer. His proposed travel dates are from July 17, 2008 to July 20, 2008.

To date, Mr. Santos has been generally compliant with his probation conditions. He paid his \$200 special assessment fee on June 16, 2005 and has paid a total of \$5,750 towards his fine obligation since the commencement of his probation term. His balance as of July 10, 2008, interest

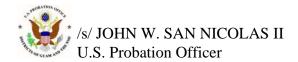
Request to Travel Re: SANTOS, Frank S. Criminal Case No. 95-00146-001 July 11, 2008 Page 2

included, remains at \$104,460.21. In addition, Mr. Santos completed his administrative drug testing requirement on August 1, 2005 and submits timely monthly supervision reports. Mr. Santos has been allowed to travel on three other occasions and he returned without incidence. This Officer supports his travel request and seeks Court approval.

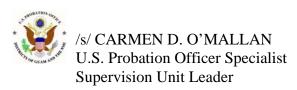
Respectfully submitted,

ROSSANNA VILLAGOMEZ-AGUON Chief U.S. Probation Officer

By:



Reviewed by:



cc: File

PROB 37 (Rev. 7/71)

UNITED STATES DISTRICT COURT FEDERAL PROBATION SYSTEM

PERMISSION TO TRAVEL

ADDRESS OF PROBATION OFFICE

U.S. PROBATION OFFICE 2nd Floor, U.S. District Courthouse 520 West Soledad Avenue Hagatna, Guam 96910 Tel: (671) 473-9201

Frank S. Santos Criminal Case No. 95-00146-001 SS# XXX-XX-1514

DOB: XX-XX-1951 HT: 5'11" WT: 218 lbs



DATE: **July 11, 2008**

YOU A	YOU ARE AUTHORIZED TO TRAVEL TO M		Manila, Rep	anila, Republic of the Philippines		
LEAVI	ING July 1	7, 2008	AND RETURNING	July	y 20, 2008	
WITH	IN 24 HOURS AFTER	YOUR RETURN	YOU WILL CONTACT	THIS OFFICE		
PURP	POSE OF THIS TRIP:					
Busin	ness.					
SPEC	CIAL INSTRUCTIONS:	`	REMENT OF CRIMINAL REG STRUCTIONS FOR REPORT			
1.	You shall abide be Philippines;	y your condit	ions of probation	while in Man	ila, Republic of the	
2.	You shall call your from Guam for a lo			e aware of the	need to remain away	
3.	You shall call your	probation offic	er if you change acc	ommodation/l	ocation; and	
4.	You shall call your	probation offic	er within 24 hours u	pon your retui	rn to Guam.	
	ED TO CHIEF PROBAT DISTRICT OF DESTIN		× v		N W. SAN NICOLAS II	
NAME ADDR				APPROVED	DISAPPROVED	